

1 [Booz Allen Hamilton Contract.]

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3 **Resolution approving the incentive fee amount of ~~\$409,901~~ \$318,058 for the Booz-Allen**  
4 **& Hamilton contract (CS-128) for Muni Metro service improvements for payment of**  
5 **incentive fees under San Francisco Municipal Railway Contract no. CS-128 with Booz**  
6 **Allen & Hamilton and authorizing the release of ~~\$239,126~~ \$147,283 currently held in**  
7 **reserve.**

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9 WHEREAS, On November 5, 1998, the Public Transportation Commission authorized  
10 the Director of Public Transportation to execute Contract No.CS-128 for Professional  
11 Consulting Services with Booz, Allen & Hamilton, Inc.; and,

12 WHEREAS, In Ordinance No. 4-99, the Board of Supervisors appropriated funds for  
13 the contract, placed \$239,126 on reserve and required Muni to seek Board approval to pay  
14 any of the incentive; and,

15 WHEREAS, On December 1, 1998, the San Francisco Municipal Railway issued the  
16 Notice-to-Proceed to Booz, Allen & Hamilton, Inc. (Booz-Allen) under Document  
17 ENPT000000008; and,

18 WHEREAS, The contract amount was a total amount not to exceed \$5,329,091.00,  
19 consisting of Costs not to exceed \$4,440,909.00 and an incentive fee of 10% of costs incurred  
20 by August 15, 1999, not to exceed \$409,901.00 if the Consultant met all performance  
21 improvement goals; and,

22 WHEREAS, The incentive fee would become 20% of cost, not to exceed \$888,182.00,  
23 if the Consultant achieved and sustained performance improvement goals through December  
24 31, 1999; and,

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1            WHEREAS, Booz-Allen's efforts resulted in most of the performance improvement  
2 goals being met; and,

3            WHEREAS, Booz-Allen has completed the work and has been paid the costs; and,

4            WHEREAS, On May 15, 2001, pursuant to No. 01-056, a copy of which is on file with  
5 the Clerk of the Board of Supervisors in File No. 011009, the Municipal Transportation  
6 Agency approved the incentive payment amount in the amount of 409,901.00; now, therefore,  
7 be it

8            RESOLVED, That the Board of Supervisors approves payment in the amount of  
9 ~~\$409,901.00~~ \$318,058.00 to Booz Allen & Hamilton under the contract and authorizes the  
10 release of ~~\$239,126.00~~ \$147,283.00 held in reserve for payment of incentive fees under San  
11 Francisco Municipal Railway Contract No. CS-128 with Booz Allen & Hamilton.